

Subcommittee No. 3: Monday, April 30th (Room 3191)

(Please use the Subcommittee Agenda for this day as a guide with this document please.)

**A. ISSUES FOR “Vote Only” for All Departments as Noted
(Item 1 through Item 13) (Pages 2 through 13)**

- **Action:** For the **Vote Only Items, Items 1 through 13 on pages 2 through 13**, as contained in the Subcommittee staff recommendation.
- **Vote:** 2-0 (Senator Cogdill absent)

The DHS is also going to provide additional information as requested in the hearing to the Subcommittee regarding issue 7 (Stem Cell oversight), on page 9.

B. ISSUES FOR DISCUSSION: Department of Mental Health (Page 14)

1. San Mateo Pharmacy and Laboratory Services Project—Three Issues

- **Action.** Adopted the uncodified trailer bill language for the legislative oversight of the San Mateo Project as noted in the Agenda.
- **Vote:** 2-0 (Senator Cogdill absent)

2. Department’s Update on Status of Developing a Plan for EPSDT (Page 16)

- **Action.** Adopted the uncodified trailer bill language for the legislative oversight of the EPSDT Program as contained in the Agenda, along with the modified Budget Bill Language. The fiscal funding remains “open”.
- **Vote:** 2-0 (Senator Cogdill absent)

C. ISSUES FOR DISCUSSION—Both Departments (DHCS & DPH)

1. Proposition 50 Bond Funds-- Extend Limited-Term Positions & Update (Page 19)

- **Action.** Approved as budgeted.
- **Vote:** 2-0 (Senator Cogdill absent)

2. Implementation of Proposition 84 Bond Act of 2006 (Page 22)

- **Action.** OPEN (DHS to provide the Subcommittee with information as requested in the hearing.)

3. Personalized Provider Directories for Medi-Cal—Trailer Bill (Page 25)

- **Action** OPEN

4. Third Party Health Plan Recoveries—Trailer Bill Language (Page 29)

- **Action.** Approved as proposed.
- **Vote:** 2-0 (Senator Cogdill absent)

5. Protection of DHCS Director's Right to Recover Medi-Cal Expenses—Trailer (Page 31)

- **Action** OPEN

6. Planning & Development for Replacement Medi-Cal Management Info System (Page 33)

- **Action.** Modified the proposal by (1) reducing the 7 positions as recommended by the LAO, and (2) reducing by \$250,000 General Fund the contract to reflect the receipt of additional federal funds for this purpose.
- **Vote:** 2-0 (Senator Cogdill absent)

7. Information Technology Support for Third Party Liability Medicare (Page 36)

- **Action.** Approved as budgeted (DHS to provide additional information as requested.)
- **Vote.** 2-0 (Senator Cogdill absent)

8. Continuation of Federally Funded Bioterrorism Efforts (Page 37)

- **Action.** Approved as proposed.
- **Vote.** 2-0 (Senator Cogdill absent)

9. Audit Positions--Reviewing Expenditures of Local Federal Bioterrorism (Page 40)

- **Action.** Approved the budget request *and* to add trailer bill language as noted in the agenda so the Legislature will have appropriate oversight.
- **Vote.** 2-0 (Senator Cogdill absent)

10. Trailer Bill Legislation for Federal Bioterrorism Local Assistance Funds (Page 41)

- **Action.** Extended the trailer bill language for only 3 years (not 5 years), and added trailer bill language to require an evaluation for the need to continue whether these efforts should be exempt from following public contract code requirements. (The DHS is to provide additional information as requested by the Subcommittee at the hearing.)
- **Vote.** 2-0 (Senator Cogdill absent)

11. Adjustments to the “Surge” Proposal Regarding Health Care Capacity (Page 43)

- **Action.** Adopted modified Budget Bill Language as noted in the agenda. (The Administration testified that the requested report would be forthcoming hopefully this week.)
- **Vote.** 2-0 (Senator Cogdill absent)

12. Stop Tobacco Access to Kids Enforcement (STAKE)—City of Los Angeles (Page 45)

- **Action.** Approved as proposed.
- **Vote.** 2-0 (Senator Cogdill absent)